



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

17555 Peak Avenue Morgan Hill CA 95037 (408) 779-7247 Fax (408) 779-7236
Website Address: www.morgan-hill.ca.gov / Email: General@ch.morgan-hill.ca.gov

ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

AUGUST 17, 2006

PRESENT: Fruit, Martin, Maxey

ABSENT: Hinkle, Pyle

LATE: None

STAFF: Senior Planner (SP) Linder, Senior Planner (SP) Marlatt and Assistant Planner (AP) Phillips.

REGULAR MEETING

Chairman Martin called the meeting to order at 7:00 p.m.

DECLARATION OF POSTING OF AGENDA

Senior Planner Marlatt certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman Martin opened/closed the public comment period. No public comments were received.

MINUTES: July 13, 2006 and July 20, 2006

BOARD MEMBERS FRUIT/MARTIN MOTIONED TO CONTINUE THE MINUTES OF THE JULY 13, 2006 MEETING TO THE SEPTEMBER 7, 2006 REGULAR BOARD MEETING, DUE TO A LACK OF A QUORUM FOR THIS PARTICULAR ITEM.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES:	FRUIT, MARTIN, MAXEY
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HINKLE, PYLE

BOARD MEMBERS FRUIT/MAXEY MOTIONED TO APPROVE THE MINUTES OF THE JULY 20, 2006 MEETING AS PRESENTED.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES:	FRUIT, MARTIN, MAXEY
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HINKLE, PYLE

PUBLIC HEARING:

- 1) **SITE REVIEW, SR-06-01: DEPOT-CITY OF MORGAN HILL:** A request for final review of revised landscape and improvement plans for Depot St. from E. Main Ave. to E. Fifth St.

BOARD MEMBERS MAXEY/FRUIT MOTIONED TO APPROVE THE RESOLUTION WITH THE FOLLOWING ADDITIONAL CONDITIONS:

- **The Third Street arched entry shall be included as part of the Downtown wayfinding sign project.**
- **The final improvement plans shall indicate that there are electrical junction boxes in place to allow for lighting of the Third Street arched entry to occur at a future date.**

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES:	FRUIT, MARTIN, MAXEY
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HINKLE, PYLE

- 2) **SITE REVIEW, SR 06-16: CREST-GALVAN PARK IMPROVEMENTS:** A request for site plan approval for the proposed demolition of the existing restroom and the installation of a new modular restroom for Galvan Park project located at 17666 Crest Avenue. (APN: 764-17-009)

BOARD MEMBERS MAXEY/FRUIT MOTIONED TO APPROVE THE RESOLUTION WITH THE FOLLOWING ADDITIONAL CONDITION:

- **The door and gable detailing shall be painted the “Air of Distinction” color to match the window trim.**

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES:	FRUIT, MARTIN, MAXEY
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HINKLE, PYLE

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- 3) **SELECTION OF CHAIR & VICE-CHAIR:** Pursuant to City Council Policy, the Board must select a Chairperson and Vice-Chair to serve a one-year term beginning in August of each year.

BOARD MEMBERS FRUIT/MAXEY MOTIONED TO CONTINUE THIS ITEM TO THE SEPTEMBER 7, 2006 REGULAR BOARD MEETING TO ALLOW FULL BOARD CONDERATION OF THE NOMINATIONS.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES:	FRUIT, MARTIN, MAXEY
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HINKLE, PYLE

ANNOUNCEMENTS:

Board Member Fruit announced that he will be resigning from the Board, as he accepted the Building Official position of the City of Morgan Hill.

Chair Martin acknowledged receipt of an e-mail communication from Charles Weston regarding Site Review Application, **SR-06-10: Peak – St. John The Divine Episcopal Church**, expressing concern with one of the conditions of approval.

BOARD MEMBERS FRUIT/MAXEY MOTIONED TO REOPEN THIS APPLICATION ON THE SEPTEMBER 7, 2006 REGULAR BOARD MEETING TO DISCUSS THIS CONCERN.

THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:

AYES:	FRUIT, MARTIN, MAXEY
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HINKLE, PYLE

ADJOURNMENT: Chair Martin adjourned the meeting at 7:25 p.m.

MINUTES PREPARED BY:

ERIC MARLATT
Meeting Coordinator